

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday & Thursday, June 16 & 17, 2004: Regular Commission Meeting

Wednesday, June 16, 2004 - 9:00 a.m.

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

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| 1. | APPROVAL OF MINUTES
<i>Approval of April 14 & 15, 2004 Commission Meeting Minutes</i> | <u>ACTION</u> | 9:00 |
| 2. | WSDOT 2005-07 OPERATING AND CAPITAL BUDGET REQUEST
<i>Presenters: Bill Ford, Chief, Budget Services; Amy Arnis, Deputy Director, Strategic Planning and Programming Office</i> | <u>DISCUSSION</u> | 9:05 |
| 3. | WASHINGTON TRANSPORTATION PLAN WORKSHOP | | 1:00 |

Thursday, June 17, 2004 - 8:00 a.m.

AGENDA ITEM	TIME
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| 4. | SECRETARY'S REPORT | <u>DISCUSSION</u> | 8:00 |
| 5. | ENVIRONMENTAL PERMIT STREAMLINING UPDATE
<i>Presenters: Megan White, Director, Environmental Services Office; Carol Lee Roalkvam, Compliance Branch Manager, Environmental Services Office; Jason Smith, MAP Team Lead</i> | <u>INFORMATION</u> | 9:30 |
| 6. | WASHINGTON STATE FERRIES QUARTERLY REPORT
<i>Presenter: Mike Thorne, Chief Executive Officer</i> | <u>INFORMATION</u> | 10:30 |
| 7. | AGENCY REQUEST LEGISLATION
<i>Presenter: Don Griffith, Legislative and Strategic Management Relations Director, Governmental Liaison Office</i> | <u>DISCUSSION</u> | 11:30 |
| 8. | PUBLIC AND LEGISLATOR COMMENT PERIOD | | 1:00 |
| 9. | HOW WASHINGTON STATE STACKS UP!
<i>Presenter: Dan Mathis, Division Administrator, Federal-Aid Division, Federal Highway Administration</i> | <u>INFORMATION</u> | 1:30 |
| 10. | WASHINGTON COMMERCE CORRIDOR PROJECT UPDATE
<i>Presenters: Barbara Ivanov, Director, Freight Strategy and Policy Office; Arno Hart, Consultant, Wilbur Smith</i> | <u>INFORMATION</u> | 2:15 |

(continued)

Thursday, June 17, 2004 - 8:00 a.m. (cont'd)

AGENDA ITEM		TIME
11.	URBAN CORRIDORS OFFICE UPDATE <i>Presenter: Dave Dye, Administrator, Urban Corridors Office</i>	<u>INFORMATION</u> 2:45
12.	COMMISSIONER REPORTS	<u>DISCUSSION</u> 3:15
13.	SELECTION OF CHAIR AND VICE CHAIR FOR 2004-05	<u>ACTION</u> 4:00
14.	ADJOURN	4:15

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by June 9, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

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